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A detailed meeting agenda will be available online when finalized at <a href="https://apps.tn.gov/pmn/index.html">https://apps.tn.gov/pmn/index.html</a>. A copy may also be requested by calling the board office at 1-800-778-4123.

## TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM

Date: January 12, 2022

To: Sarah Tanksley, Director of Communications and

Media Relations

From: Daja Green, Board Administrator

Name of Board or Committee: Tennessee Board of Medical Examiners'

Committee on Polysomnography

Date of Meeting: February 8, 2022

Time: 9:00 a.m., Central Time

Place: Iris Room, Ground Floor

665 Mainstream Drive Nashville, TN 37243

## Link to Live Video Stream:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/b6bbe00dc7194b9c82dab17e4b2134001d

## Major Items on Agenda:

- 1. Conduct Rulemaking Hearing re: Rule 0880-14-.06
- 2. Approve the minutes from the November 30, 2021 meeting.
- 3. Applicant Interviews

- 4. Review/Ratify temporary extension
- 5. Ratification of new licenses, temporary permits and reinstatement of licenses.
- 6. Discuss new business and take action if needed.
- 7. Receive Reports from the Office of Investigations.
- 8. Receive Reports from the Disciplinary Coordinator
- 9. Receive reports from the Office of General Counsel.
  - a. Contested Cases
  - b. Consent Orders
  - c. Agreed Orders
  - d. Agreed Citations
  - e. Orders of Compliance
  - f. Request for Order Modification
- 10. Receive reports and requests from the Administrative Office.
- 11. Receive financial reports and requests for expenditures and take action if needed.
- 12. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements.
- 13. Public Comment
- 14. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.